

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR BANK LARCENY

UNITED STATES OF AMERICA

*

CRIMINAL NO.

v.

*

SECTION:

JEREMY J. RAYBURN

*

VIOLATION: 18 U.S.C. § 2113(b)

* * *

The United States Attorney charges that:

COUNT 1

From on or about May 2006, and continuing until on or about July 26, 2007, in the Eastern District of Louisiana, the defendant, **JEREMY J. RAYBURN**, who was employed as a personal banker at JP Morgan Chase Bank in Metairie, Louisiana, did knowingly take and carry away, with intent to steal and purloin money, more than \$178,000, belonging to and in the care, custody, control, management, and possession of JP Morgan Chase Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation; all in violation of Title 18, United States Code, Section 2113(b).

NOTICE OF FORFEITURE

1. The allegations of Count 1 of this bill of information are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.

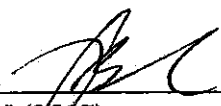
2. As a result of the offense alleged in Count 1, defendant, **JEREMY J. RAYBURN**, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461, any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 2113, including, but not limited to:

\$178,224.80 in United States Currency and all interest and proceeds traceable thereto.


3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:
- a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be subdivided without difficulty

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant(s) up to the value of the above forfeitable property.


All in violation of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.



JIM LETTEN (8317)
UNITED STATES ATTORNEY



JAN MASELLI MANN (9020)
First Assistant United States Attorney



JON MAESTRI (24838)
Assistant United States Attorney

New Orleans, Louisiana
September 22, 2009